MINUTES OF THE DESIGN REVIEW BOARD OF THE CITY OF CUDAHY, WI HELD AT THE MUNICIPAL BUILDING ON September 14, 2010

CALL TO ORDER

Meeting was called to order at 6:01PM by Peter Dombrowski.

OPENING STATEMENT

Prior to the meeting, notice was given to the community and posted in the appropriate places. Notice was also given to the news media that requested it, namely the Milwaukee Journal-Sentinel and MyCommunityNow.com.

ROLL CALL

The following members of the Design Review Board were present for roll call: Joan Houlehan, Jennifer Jefferson, Peter Dombrowski, and Mike Nelson. Also present was Building Inspector Loferski. Jim Hooper, Rebecca Hasse, and Matthew Drews were absent and excused.

MINUTES FROM PREVIOUS MEETING

Motion made by Joan Houlehen and seconded by Jennifer Jefferson to approve the minutes from the July 6, 2010 and August 10, 2010 meetings. Motion approved by all.

AGENDA

- Discussion and appropriate action regarding new sign to coincide with façade improvement project at Authentic Auto, 4969 S. Packard Avenue.
 Owners of business and the sign company representative presented revised signage plans. Motion made by Joan Houlehen to approve the aluminum sign as presented, seconded by Mike Nelson. Motion approved by all.
- 2. Discussion and appropriate action regarding addition of awnings at existing elevation at "rescue-platform" at People's Credit Union, 4801 S. Packard Avenue.

 Architect, Mike Peine, presented plans on behalf of the owner. Motion by Joan Houlehen to approve the addition of the awning on the front of the building, seconded by Jennifer Jefferson. Motion approved by all.
- 3. Discussion and appropriate action regarding building exterior and site improvements with fencing at Packard Hall Apartments, 4932 S. Packard Ave.

 Greg and Tammy Aprahamian, owners of Packard Hall Apartments, and Mike Peine, Architect, presented plans. Motion by Mike Nelson to approve plans as presented, seconded by Joan Houlehen. Motion approved by all.

Motion to recess meeting until 7pm for Joint Meeting with the Plan Commission, seconded by Joan Houlehen

JOINT MEETING WITH PLAN COMMISSION 7PM

ROLL CALL

The following members of the Design Review Board were present for roll call: Joan Houlehan, Jennifer Jefferson, Peter Dombrowski, and Mike Nelson, and Jim Hooper. Also present was Building Inspector Loferski. Rebecca Hasse, and Matthew Drews were absent and excused.

AGENDA

- 1. Discussion and appropriate action regarding a request for reconsideration of new garage roof design, for Jericho Resources, 4715 S. Packard Ave.

 Joe Martis of Sigma presented drawings of proposed roof designs. After much discussion with Plan Commission a consensus for a clear favorite design was not achieved. A motion NOT to approve made by Mike Nelson, seconded by Jim Hooper. All in favor, 5-0.
- 2. Discussion and appropriate action regarding expansion of entry vestibule at north side of building at Samano's, 3431 E. Plankinton Ave.
 Plans for Samano's entry vestibule was presented by Architect Mike Peine. Comments were all favorable. Motion by Jim Hooper to approve plans, seconded by Jennifer Jefferson. All in favor, 5-0.
- 3. Discussion and appropriate action regarding freestanding convertible outdoor accessory building located in rear garden at City Lounge, 3457 E. Layton Ave. Structure at 3457 E. Layton Avenue, owner Joe Halser and Kent Forsland explained the project and the reasons or need for the structure; it is not specifically for smokers. Questions regarding the components were discussed. Mike Nelson expressed his favorable thoughts about the project. Motion by Mike Nelson to approve the project, seconded by Jim Hooper. (Inspector Loferski pointed out the need for a Conditional Use Permit for "Reduced Rear Yard".) All in favor, 5-0.

ADJOURN MEETING

Motion made by Jennifer Jefferson and seconded by Jim Hooper to adjourn the meeting at 7:45 PM. All in favor, 5-0.